

PUBLIC SAFETY and JUDICIARY COMMITTEE AGENDA

Called by: Burt Gerl, Chairman

DATE: WEDNESDAY, FEBRUARY 17, 2021

Members: Aaron Booker, Brad

TIME: 5:30 PM

Lindmark, Tim Nabors, Angie Goral,

LOCATION: VIRTUAL MEETING - ZOOM

Kevin McCarthy, Dorothy Redd

(WINNEBAGO COUNTY YOUTUBE
LIVE)

The Winnebago County Board Chairman has determined that an in-person meeting is not practicable or prudent because of the COVID-19 pandemic.

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of October 1 and 15, 2020 Public Safety Committee Minutes
- D. Public Comment – This is the time we invite the public to address the Public Safety and Judiciary Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E. Animal Services Ordinance Amending Section 14-116 Fee Schedule
- F. Winnebago County Crime and Public Safety Commission Strategic Plan 2020-2023
- G. Preapproved Reimbursement for Court Technology Upgrades
- H. Other Matters
- I. Adjournment

**Winnebago County Board
Public Safety Committee Meeting**
County Administration Building
404 Elm Street, Room 303
Rockford, IL 61101
Virtual Meeting – Zoom
(Winnebago County YouTube Live)

Thursday, October 1, 2020
5:30 PM

Present:

Aaron Booker, **Chairman**
Angie Goral
Dan Fellars
Dorothy Redd
Paul Arena
Mike Zintak

Others Present:

Steve Chapman
Pat Thompson, County Administrator
Marilyn Hite Ross, State's Attorney
Dr. Sandra Martell, Public Health Administrator
Dave Kurlinkus, Deputy State's Attorney
Carol Hartline, Attorney
Tom Jakeway, Trial Court Administrator
Anna Grzelak, Circuit Court
Dave Kelley, County Board Member
Burt Gerl, County Board Member

Absent:

Fred Wescott

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of June 17, 25 and 29, and July 15, 2020 Minutes
- D. Public Comment
- E. Resolution Approving Subcontractor Agreement for the Department of Justice Violence Against Women Grant
- F. Resolution Authorizing the Chairman of the County Board to Execute a Memorandum of Agreement between Winnebago County, 17th Judicial Circuit Court and Remedies Renewing Lives, Inc.
- G. Resolution Authorizing the Chairman of the County Board to Execute an Independent Contractor Agreement for Services as Winnebago County Liaison between Winnebago County, Illinois and Tommy Meeks
- H. Other Matters
- I. Adjournment

Mr. Fellars called the meeting to order at 5:46 PM.

Motion to approve the minutes of June 17, 25 and 29, and July 15, 2020

Moved: Mr. Zintak, Seconded: Ms. Goral.

Motion passed by unanimous voice vote.

Public Comment

Mr. Fellars omitted reading the Public Comment section of the Agenda due to no one present to speak.

Resolution Approving Subcontractor Agreement for the Department of Justice Violence Against Women Grant

Motion by Mr. Zintak and Seconded by Ms. Goral.

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Authorizing the Chairman of the County Board to Execute a Memorandum of Agreement between Winnebago County, 17th Judicial Circuit Court and Remedies Renewing Lives, Inc.

and

Resolution Authorizing the Chairman of the County Board to Execute an Independent Contractor Agreement for Services as Winnebago County Liaison between Winnebago County, Illinois and Tommy Meeks

- Items F and G will be moved to the next Public Safety Committee meeting.

Motion by Mr. Fellars and Seconded by Mr. Zintak.

Motion passed by unanimous voice vote.

Other Matters

None

Motion to Adjourn. Moved: Mr. Fellars, Seconded: Mr. Zintak.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant

**Winnebago County Board
Public Safety Committee Meeting**
Virtual Meeting - Zoom
(Winnebago County YouTube Live)

Thursday, October 15, 2020
5:30 PM

Present:

Angie Goral
Dan Fellars
Dorothy Redd
Paul Arena

Others Present:

Pat Thompson, County Administrator
Dave Kurlinkus, Deputy State's Attorney
Marilyn Hite Ross, State's Attorney

Absent:

Aaron Booker
Fred Wescott
Mike Zintak

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Resolution for Tommy Meeks 2020
- E. Resolution Authorizing the Chairman of the County Board to Execute a Memorandum of Agreement Between Winnebago County, 17th Judicial Circuit Court and Remedies Renewing Lives, Inc.
- F. Resolution Authorizing the Chairman of the County Board to Execute an Agreement with Rosecrance, Inc. for the Jail Alternative Treatment Program
- G. Resolution Authorizing Execution of an Intergovernmental Cooperation Agreement with the Forest Preserves of Winnebago County for Police Services
- H. Other Matters
- I. Adjournment

Mr. Fellars called the meeting to order at 5:30 PM.

Public Comment

Mr. Fellars omitted reading the Public Comment section of the Agenda due to no one present to speak.

Resolution for Tommy Meeks 2020

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Authorizing the Chairman of the County Board to Execute a Memorandum of Agreement Between Winnebago County, 17th Judicial Circuit Court and Remedies Renewing Lives, Inc.

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Authorizing the Chairman of the County Board to Execute an Agreement with Rosecrance, Inc. for the Jail Alternative Treatment Program

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Authorizing Execution of an Intergovernmental Cooperation Agreement with the Forest Preserves of Winnebago County for Police Services

Motion by Ms. Goral and Seconded by Mr. Arena.

- A discussion followed.

Motion passed by unanimous voice vote.

Other Matters

None

Motion to Adjourn. Moved: Mr. Arena, Seconded: Ms. Redd.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant